

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, November 17, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from October 20
6. Communications
7. Citizen Comments
8. New Commission members discussion, guest Steve Mode
9. Marketing Historic properties in Jefferson County
10. Two nominations from 2014 for National Register of Historic Places (NRHP) Beck Farmstead and Lorine Niedecker Cottage - still in review at Wisconsin Historical Society.
11. Discussion and possible action of JCHSPC ordinance edits, to comply with Wisconsin State Act 176
12. New applications to Wisconsin Historical Society/CLG* sub-grant submitted by 11-11-16 for National Register of Historic Places (NRHP), for period: February 2017 – July 2018
 - a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
 - b. Glen and Diahann Lohr property: W2743 Aliceton Drive, Watertown WI 53094 (historic name - E. Bergenz - Possible error in name listed in survey, may be Fredrick Vergenz.)
13. Follow-up nomination for Local Landmark Status for Jefferson County Potter's Field
14. Possible office space available at UWEX, boxes of JCHSPC records need to be filed
15. Historic Listing Specialist for NRHP nominations
16. JCHSPC new brochure, update for website
17. Barn preservation efforts to help historic barn owners - pilot program
18. Next Commission meeting date in January of 2017 to be discussed
19. Future agenda items

Adjourn